

**NOTICE IS HEREBY GIVEN that the Board of Eureka County Commissioners will meet pursuant to law on January 20, 2012, at 9:30 a.m. in the Commissioners' meeting room at the County Courthouse located at 10 South Main Street, Eureka, Nevada.**

**AGENDA**

**9:30 - CALL TO ORDER**

1. Approval of the agenda notice with addition of any emergency item and/or deletion of any item. **(Action)**  
*Unless otherwise stated, items may be taken out of the order presented on the agenda, at the discretion of the Chair.*
2. Pledge of allegiance.

**9:35 - PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (Discussion) *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
2. Consider items requiring action to be placed on the agenda for the next regular meeting. **(Action)** *Notice: The public is welcome to request agenda items for future meetings during the Public Comment period, or may consult with one or more of the Board of Commissioners to request agenda items for future meetings.*

**9:45 - DISTRICT ATTORNEY – Ted Beutel, District Attorney**

1. Discuss, approve, or deny request by District Attorney to hire law student, Jeff Slade, under the authority of Supreme Court Rule 49.5 from May 3, 2012, to August 3, 2012, at a cost not to exceed 5,750.00. **(Action)**

**9:50 - FINANCE – Mike Rebaleati, County Recorder/Auditor**

1. Payment of expenditures. *NOTE: Expenditures received after action has been taken under this 'Finance' section may be presented and acted upon throughout the day.* **(Action)**
2. Review Auditor's Report. (Discussion)
3. Discuss, approve, or deny a capital outlay purchase of three server/storage acquisitions not to exceed \$29,000.00 to be funded from the Assessor's Tech Fund. **(Action)**
4. Review of funding to Nevada Rural Housing Authority for multifamily and single family expenditures related to the Eureka Canyon Subdivision Project. (Discussion)

**10:00 - PUBLIC HEARING TO AMEND COUNTY CODE, TITLE 11, WELFARE & INDIGENT SERVICES**

1. Notice was given that the Board of Eureka County Commissioners would hold a hearing on January 20, 2012, beginning at 10:00 a.m. in the Eureka County Commissioners' Chambers in the County Courthouse, located at 10 South Main Street in Eureka Nevada. The reason for said hearing is to invite public comments and take action on a proposed ordinance amending the 2006 Eureka County Code, Title 11, Welfare and Indigent Services, through revision, modification, and extension, by adding Chapter 70, Legal Aid, to provide for the authority to expend revenue generated by NRS 19.031 and other matters properly relating thereto. This ordinance has been proposed by the Board of Eureka County Commissioners and a copy of said proposed ordinance is on file with the County Clerk for public examination. **(Action)**

**10:10 - COMMISSIONERS**

1. Commissioner update reports. (Discussion)
2. Discuss, approve, or deny a request from Dan Slama to waive facility fees for use of the Crescent Valley Community Center to conduct computer classes on a regular basis. **(Action)**
3. Discussion related to the Eureka Medical Clinic including, but not limited to, funding and staffing issues. (Discussion)
4. Discussion regarding development of commercial property at or near the Eureka Canyon Subdivision, including identifying topics for continued discussion and consideration during upcoming budget meetings. (Discussion)
5. General updates, discussion, and possible action regarding the Mt. Hope Mine Project, including but not limited to impacts, housing, the EIS and NEPA process. **(Action)**

**10:25 - DIAMOND NATURAL RESOURCES PROTECTION & CONSERVATION ASSOC. - Mark Moyle, Chairman**

1. Discuss, approve, or deny a request from DNRPCA to consider a budget proposal for financial contribution and project participation by Eureka County. **(Action)**

**10:35 - PUBLIC WORKS** – Ron Damele, Director

1. Discuss, approve, or deny adopting a Resolution to realign a portion of the right-of-way on South Adams Street and South Edwards Street in Eureka. **(Action)**
2. Discuss, approve, or deny a contract extension with John Walzl, Eureka Airport Fixed Base Operator, and all matters properly related thereto.
3. Discuss, approve, or deny accepting plans and specifications and proceeding with bid documents for Crescent Valley Public Works Maintenance Facility and Beowawe Road Maintenance Facility and remodel of existing Town Shop Facility. **(Action)**
4. Discuss, approve, or deny the location of the proposed 4-H Building to be constructed at the Eureka Fairgrounds. **(Action)**
5. Discuss, approve, or deny placement of the restroom facility to be constructed at the lower ballfields in Eureka. **(Action)**
6. Discuss, approve, or deny accepting a quote from KFC Building Concepts for a partial remodel of the Crescent Valley Fairgrounds concession stand, not to exceed \$52,440.00. **(Action)**
7. Update report on January 12, 2012, staff meeting with representatives of Nevada Rural Housing Authority, as directed by the Board. (Discussion)
8. Discuss, approve, or deny setting a special County Commission meeting for February 7, 2012, with representatives of Nevada Rural Housing Authority to discuss the single family portion of the Eureka Canyon Subdivision Project. **(Action)**

**10:55 - AMBULANCE & EMS** – Mike Sullivan, EMS Coordinator

1. Update report on ambulance and emergency services. (Discussion)
2. Discuss, approve, or deny purchasing a new 2012 Chevrolet chassis wheeled coach custom series ambulance from Rocky Mountain Ambulance Sales & Service in the amount of \$137,000.00 as budgeted for Fiscal Year 2012. *This purchase will be a piggyback/joiner of a White Pine County bid and will replace the 1997 Ford chassis ambulance.* **(Action)**
3. Discuss, approve, or deny purchasing safety equipment from Rocky Mountain Ambulance Sales & Service to be installed on the above referenced ambulance, to include automatic tire chains, spotlight, and reflective chevron striping, not to exceed \$3,785.00. **(Action)**
4. Discuss, approve, or deny purchasing one radio and installation of two radios from Western States Enterprises to be installed in the above referenced ambulance, not to exceed \$1,321.52. **(Action)**

**11:00 - SWIMMING POOL, PARKS, & RECREATION** – Requi Green, Swimming Pool Assistant Manager

1. Update report on Eureka Swimming Pool activities. (Discussion)

**11:05 - COUNTY FACILITIES & ECONOMIC DEV.** – Andrea Rossman, Cultural, Tourism, & Economic Dev. Director

1. Update report on Opera House, Sentinel Museum, and Economic Development Program. (Discussion)
2. Review and discuss Regionalization for Partnership Economic Growth and Diversity. (Discussion)

**11:10 - EUREKA JUSTICE COURT** – Cindy Garcia, Justice Court Manager

1. Discuss, approve, or deny appointing Judge Ron Lyman as Pro Tem Judge for Eureka County. **(Action)**

**11:15 - NATURAL RESOURCES** – Jake Tibbitts, Natural Resources Manager

1. Report on activities, upcoming meetings, and natural resource issues affecting Eureka County. (Discussion)
2. Discuss, approve, or deny sending letter to Congressional Delegation regarding the Rural Economic Vitalization Act. **(Action)**

**11:25 - NEPA COMMITTEE** – Jake Tibbitts, Natural Resources Manager, & Abby Johnson, EIS Coordinator

1. Discuss status of Mt. Hope Project DEIS review thus far and consider further strategies for the remainder of the review. **(Action)**

**11:30 - HUMAN RESOURCES** – Jan Archuleta, Human Resources Analyst

1. Discuss, approve, or deny accepting the updated orientation form for new employees. **(Action)**
2. Review and approve questionnaire to be sent out to Eureka County employees. **(Action)**

**11:35 - CLERK & TREASURER** – Jackie Berg, Clerk & Treasurer

1. Review Treasurer's Report for December 2011. (Discussion)

**11:40 - APPROVAL OF MINUTES**

1. Approval of minutes from the December 6, 2011, Commissioner meeting. **(Action)**

**11:45 – CORRESPONDENCE**

1. Review correspondence and place requests for action items on the next agenda. **(Action)**

**11:50 -PUBLIC COMMENT and DISCUSSION**

1. Public comment and discussion. (Discussion) *Notice: No action may be taken on a matter raised under this item until the matter has been specifically included on an agenda as an item upon which action will be taken. Public comment shall be limited to (3) minutes per person, and public comment will only be received during the two times specified on the agenda, unless otherwise noted.*
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**12:00 - ADJOURNMENT**

1. Motion to adjourn. **(Action)**

*Note: At the discretion of the Chair, if more time is needed to continue discussions from the morning session, the Board may recess for lunch and reconvene at 1:00 p.m.*

All times are approximate. Items may be taken out of order, at the discretion of the Chair. Items may be removed from the agenda prior to, or during, the meeting. Related agenda items may be combined for discussion or action. (Action) means the Board may take action upon an item, but is not required to. Posted in Eureka at: Courthouse, Admin. Facility, Clerk's Office, Public Bulletin Board, and US Post Office. **NOTICE TO PERSONS WITH DISABILITIES:** If you require special assistance, please notify the Clerk's Office prior to the meeting at 775-237-5262.